

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: JUNE 26, 2012

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS STRAINER
FRASIER
SOKOL
WOOD
LOEB
VANSELOW

CHRISTIE SABO, DIRECTOR, OFFICE FOR THE AGING
JOAN SADY, CLERK OF THE BOARD
DANIEL G. STEC, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS MASON

COMMITTEE MEMBER ABSENT:

SUPERVISOR GIRARD

TAYLOR
THOMAS
WESTCOTT
DON LEHMAN, *THE POST STAR*
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

Mr. Strainer called the meeting of the Human Services Committee to order at 11:01 a.m.

Motion was made by Mrs. Frasier, seconded by Mr. Loeb and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Christie Sabo, Director of the Office for the Aging (OFA), who distributed an agenda to the Committee members; a copy of which is on file with the minutes.

Mrs. Sabo presented a request to transfer funds in the amount of \$50,525 within various OFA Budget Codes to reflect necessary mid-year budget adjustments.

Motion was made by Mr. Sokol, seconded by Mrs. Wood and carried unanimously to approve the request for a transfer of funds in the amount of \$50,525 as outlined above and to refer same to the Finance Committee. *A copy of the request for Transfer of Funds is on file with the minutes.*

Next, Mrs. Sabo presented a request to amend the 2012 County Budget to increase estimated revenues and appropriations in the amount of \$5,607 in order to expend the carry-over WRAP (Weatherization Referral And Package) grant funds through March 31, 2013.

Motion was made by Mr. Loeb, seconded by Mrs. Frasier and carried unanimously to approve the request to amend the 2012 County Budget in the amount of \$5,607 as outlined above and to refer same to the Finance Committee. *A copy of the request to Amend County Budget is on file with the minutes.*

Mrs. Sabo reported that the relocation of the Warrensburg mealsite to the Countryside Adult Home was now complete. She said the first day of operation had been held successfully on June 25th and the participants were adjusting quite well. Mr. Strainer added that the trial day held last week had good results, as well. Mrs. Sabo thanked the Building and Grounds staff for their assistance in moving equipment and enabling a smooth transition.

As there was no further business to come before the Human Services Committee, on motion made by Mrs. Frasier and seconded by Mrs. Wood, Mr. Strainer adjourned the meeting at 11:05 a.m.

Respectfully submitted,
Joanne Collins, Legislative Office Specialist